

**STATE OF INDIANA
Board for Proprietary Education**

Minutes of Meeting

Tuesday, June 16, 2020

I. CALL TO ORDER

The Board for Proprietary Education met in regular session starting at 10:00 A.M. (Eastern) virtually via Microsoft Teams videoconferencing, with Chairman Sauer presiding.

ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Scott Bogan, Rod Haywood, Jr., Ken Konesco, Jean Putnam, Ken Sauer and Anne Shane.

Members Absent: None

Commission Staff Present via Microsoft Teams: Alexa Deaton, Jillian Scholten and Bailey Troutman.

Guests Present via Microsoft Teams: Byron Barton, Tom Brouwer, April Hay, Stephanie Hinshaw, Claudia Mitchell, and Ayana Redding.

It was determined that there was a quorum for the June 16, 2020 Board meeting.

CONSIDERATION OF THE MINUTES OF THE MARCH 3, 2020 BOARD MEETING

R-20-02.1 **Resolved:** That the Board for Proprietary Education hereby approves the Minutes of the March 3, 2020 regular meeting
(Motion – Konesco, second – Shane, unanimously approved)

II. EXECUTIVE DIRECTOR'S REPORT

Dr. Ken Sauer began by noting the engagement of Alexa Deaton and Jasmine Williams in the BPE Committee meetings on financial disclosures. Dr. April Hay, Registrar for Indiana State University, would be joining the meeting for an in-depth discussion of the transcript audit that she conducted.

III. TIME – SENSITIVE ACTION ITEM

A. Initial Institutional Authorization and Academic Degree Program

1. Initial Institutional Authorization of ALR Educational Health Services at Mishawaka and a Certificate in Licensed Practical Nurse program to be offered.

Representing ALR Educational Health Services was: Ayanna Redding, Director of Education and CEO.

Ross Miller presented the staff report on the institutional authorization of ALR Educational Health Services at Mishawaka and one certificate program to be offered

at one location.

B. Academic Degree Program

R-20-02.02 Resolved: That the Board for Proprietary Education does not approve by consent the following staff report, in accordance with the background information provided in this agenda item.
(Motion – Konesco, second - Shane, unanimously approved)

1. Master of Science in Health Informatics to be offered by American College of Education.

Representing American College of Education were: Bryon Barton, Chair of Healthcare; Tom Brouwer, Director of Regulatory Affairs and Compliance; Stephanie Hinshaw, Senior Vice President of Academic Affairs; and Claudia Mitchell, Assistant Provost of Health Care Professions.

Ross Miller presented the staff report recommending that American College of Education be granted approval to offer one master's degree program via distance education.

R-20-02.03 Resolved: That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Shane, second – Konesco, unanimously approved)

IV. INFORMATION ITEM
OLD BUSINESS
NEW BUSINESS

There was none.

VI. ADJOURNMENT

The meeting was adjourned at 12:15 P.M.

Dr. Ken Sauer, Chairman

Date